

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
FAX (605)773-4550

**AMENDED
CERTIFICATE OF AUTHORITY APPLICATION
OF A
FOREIGN LIMITED LIABILITY COMPANY**

FILING FEE: \$ 50

1. The name of the foreign Limited Liability Company is: _____
2. The name of the Limited Liability Company as amended is: _____
3. The name of the state or country under whose law it is organized is: _____
4. The date of organization is: _____, and the period of duration is: _____
5. The street address of its principal office is: _____

6. The name and street address of its registered agent for service of process in South Dakota is: _____

7. If the company is manager-managed, rather than member-managed, the name and address of each initial manager:
8. Whether one or more of the members of the company are to be liable for its debts and obligations under a provision similar to SDCL 47-34A-303 (c).

The application must be signed by a member if the company is a member-managed company or by a manager if its a manager-managed company.

Date: _____

(Signature and Title)

FILING INSTRUCTIONS:

- One original and one exact or conformed copy must be submitted.
- The application must be accompanied by an original, currently dated *Certificate of Good Standing* or *Existence* from the Secretary of State in the state where it is organized. **If the name of the LLC is being changed, the application must be accompanied by an original one page Certificate of Fact or Name Change showing both the former name and the new name.**